

Michigan Board of Foresters

Meeting Minutes

Location: Gaylord DNR, 1732 West M-32, Gaylord, MI Date: August 19, 2021

Roll call

Present for the Michigan Board of Foresters: Gerald Grossman, Joyce Angel, Brenda Haskill, James Rivard, Melinda Jones, Todd Penrose, Absent: Bill Botti

Present as guests: none

Meeting minutes

Opening Comments: Chairman Gerald Grossman called the meeting to order at 8:33 am.

So moved by Melinda to approve the agenda as presented. Motion supported by Todd. All ayes. Motion carried.

So moved by Jim to approve the minutes from the June 14, 2021, meeting. Motion supported by Joyce. All ayes. Motion carried.

REGULAR MEETING OF THE MICHIGAN BOARD OF FORESTERS

Let the record show there were no persons from the public in attendance and no public comment given.

OLD BUSINESS

Brenda provided the financial recap that there are 166 paid registrants at this time. One recently approved forester has yet to remit their fees to be fully enrolled in the program and Brenda will reach out to this person. The revenue from January 1, 2021, to July 1, 2021, is \$4024.47 and the expenditures for the same time frame are \$3664.57.

The old business item of advertising and promotion of the program will be on the October 6 inperson agenda. All board members are urged to research and makes notes regarding potential publications where we can place advertisements in that can be seen by both the foresters and landowners.

NEW BUSINESS

So moved by Melinda to approve the application from Ryan King for Michigan Registered Forester status. Motion supported by Todd. Discussion on the experience "under the guidance of a registered forester" portion for Ryan. All ayes. Motion carried.

Brenda will investigate the option of holding the October 6th in-person meeting at the Otsego County Public Library in-lieu of the DNR customer service center. If it is available on the date in question, she will secure the space.

Let the record show there were no persons from the public in attendance and not public comment given.

So moved by Joyce to adjourn the meeting at 8:56 am. Motion supported by Melinda. All ayes. Motion carried.